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(Approval of Lease Agreement)

APPROVING LEASE AGREEMENT WITH ALLRIGHT CAL, INC. AND THE CITY AND COUNTY OF SAN FRANCISCO OPERATING BY AND THROUGH THE SAN FRANCISCO PORT COMMISSION TO OPERATE A SURFACE PARKING LOTS AT SEAWALL LOTS 321,323,324 LOCATED AT EMBARCADERO, BROADWAY AND GREEN STREETS

WHEREAS, City Charter Section B3.581 (g) authorizes the Port Commission to enter into leases and franchises for the operation of property within the jurisdiction of the Port Commission; and,

WHEREAS, City Charter Section 2.110 authorizes the Board of Supervisors to review and approve by resolution any lease of real property for a period of ten or more years including options to renew or leases generating one million dollars during the term, under which the City and County is a lessor; and,

WHEREAS, On April 28, 1998, the San Francisco Port Commission adopted a Request for Proposals to offer through competitive bidding two parcels in the Northeastern Waterfront and one parcel located in the Central Waterfront for operation of surface public parking lots with two year terms; and,

WHEREAS, The Port received bids from eighteen parking lot operators in response to its July 29, 1998 bid, 56% of which were MBE/WBEs; and,

WHEREAS, On March 16, 1999, by Resolution No.99-21, the Port Commission awarded to Allright Cal, Inc, rthaz City Parking Company the Lease for Seawall Lot 321, 323, 324 located at Embarcadero, Broadway and Green Streets (Collectively, "Parcel 2), in accordance with the terms set

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April 6, 1999

BOARD OF SUPERVISORS

forth in the Memorandum to the Commission. A copy of the Memorandum, Resolution 99-21 and the lease are on file with the Clerk of the Board of Supervisors under File No. **990672**; and

WHEREAS, Lease -12664 with Allright Cal, Inc, will generate over one million dollars during its two year term; now therefore, be it

RESOLVED, That the Board of Supervisors authorizes the Executive Director of the Port to execute Lease No. L-12664, with Allright Cal, Inc., a California Corporation, on behalf of the City, by and through its Port Commission, in substantially the form of such agreement presented to this Board of Supervisors, and to make such non-material amendments thereto in consultation with the City Attorney that would not significantly increase the liability of the City or the Port.

APPROVED AS TO FORM

LOUISE H. RENNE City Attorney

By:

NEIL H. SEKHRI, Deputy City Attorney

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City and County of San Francisco

City Hall 1 Dr. Carlton B. Goodlett Place San Francisco, CA 94102-4689

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Resolution

File Number:

990672

Date Passed:

Resolution approving lease agreement with Allright Cal., Inc. and the City and County of San Francisco operating by and through the San Francisco Port Commission to operate a surface parking lots at seawall lots 321, 323, 324 (collectively, Parcel 2) located at Embarcadero, Broadway and Green Streets.

May 3, 1999 Board of Supervisors — ADOPTED

Ayes: 10 - Ammiano, Becerril, Bierman, Brown, Kaufman, Leno, Newsom, Teng,

Yaki, Yee

Absent: 1 - Katz

File No. 990672

I hereby certify that the foregoing Resolution was ADOPTED on May 3, 1999 by the Board of Supervisors of the City and County of San Francisco.

Gloria L. Young

Clerk of the Board

Mayor Willie L. Brown

MAY 1 4 1999

Date Approved